

CITY OF WATERTOWN, NEW YORK
AGENDA

This shall serve as notice that the next regularly scheduled meeting of the City Council will be held on Monday, January 5, 2004, at 7:00 p.m. in the City Council Chambers, 245 Washington Street, Watertown, New York.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

ADOPTION OF MINUTES

COMMUNICATIONS

PRIVILEGE OF THE FLOOR

RESOLUTIONS

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| Resolution No. 1 - | Reappointment to the Community Action Planning Council Board of Directors, Christina E. Stone |
| Resolution No. 2 - | Reappointment to the Community Action Planning Council Board of Directors, S. Paul Myers |
| Resolution No. 3 - | Reappointment to the Community Action Planning Council Board of Directors, Peter L. Clough |
| Resolution No. 4 - | Reappointment to the Community Action Planning Council Board of Directors, Stanley E. Zaremba |
| Resolution No. 5 - | Approving Agreement for Public Benefit Services Between the City of Watertown and the Community Action Planning Council of Jefferson County, Inc. |
| Resolution No. 6 - | Approving Lease Agreement Between the City of Watertown and Watertown Sports Ventures |
| Resolution No. 7 - | Approving Contract for Professional Services with Empire State Advantage, Inc. |
| Resolution No. 8 - | Selecting Avalon Associates, Inc. and Camoin Associates, Inc. as Small Cities CDBG and HOME Consultants |

- Resolution No. 9 - Approving Contract for Professional Services with Avalon Associates, Inc. and Neighbors of Watertown, Inc. for a FY-2004 Small Cities CDBG Application
- Resolution No. 10 - Approving Contract for Professional Services with Avalon Associates, Inc. and Neighbors of Watertown, Inc., for a FY-2004 HOME Application
- Resolution No. 11 - Authorizing Master Federal/Local Aid Agreement, Supplement No. 2, State Street Reconstruction, PIN 7752.73, Preliminary Engineering & Right-of-Way Incidentals
- Resolution No. 12 - Approving Adoption of Determination and Findings for the State Street Infrastructure Improvements Project, PIN 7752.73

ORDINANCES

- Ordinance No. 1 - An Ordinance Authorizing the Issuance of \$100,000 Serial Bonds of the City of Watertown, Jefferson County, New York, to Pay the Cost of the Acquisition, Installation and Equipping of a Geographical Information System for the City of Watertown, Jefferson County, New York

PUBLIC HEARING

OLD BUSINESS

Tabled Resolution – Approving Extra Work Authorization No. 2 Submitted by Clough Harbour & Associates for Pavement, Sidewalk, Vault, Storm Sewer and West Main Design for the Downtown Watertown Streetscape Enhancement Project

STAFF REPORTS

NEW BUSINESS

EXECUTIVE SESSION

WORK SESSION

ADJOURNMENT

NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING IS TUESDAY, JANUARY 20, 2004.